MASSAGE THERAPISTS AND BODYWORKERS ADVISORY COMMITTEE MEETING

JANUARY 6, 2003

MEMBERS: W. Kent Bergstrom, John Botsford, Claude Gagnon, Dean

Mae Schacht, Vlad Thomas

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director, William Black,

Legal Counsel; Pamela Meicher, Program Assistant

MEMBER EXCUSED: Fayne Diegel, Patricia Holman

GUESTS: Pat Sweeney, Education Approval Board

CALL TO ORDER

Kimberly Nania called the meeting to order at 10:08 a.m.

APPROVAL OF AGENDA

The agenda was approved as published by consensus.

APPROVAL OF MINUTES OF NOVEMBER 22, 2002

The minutes of November 22, 2002 were approved by consensus.

ADMINISTRATIVE REPORT

Kimberly Nania is currently designated as Acting Department of Regulation and Licensing Secretary. No definite information was available regarding the new Governor's appointees for the Department.

DISCUSSION AND REVIEW OF 2001 WISCONSIN ACT 74, EMERGENCY RULES

The Committee members discussed the emergency rules relating to Act 74. William Black reviewed the changes to be made after discussion and recommendations from Committee members. Mr. Black will make the changes to the administrative rules. Mr. Black suggested that the new Committee should see the Rules prior to publishing them.

ADVISORY RECOMMENDATION: John Botsford moved, seconded by Dena Mae Schacht, that RL 92.01 (a) be changed from "130 classroom hours" to "122 classroom hours and 8 hours of CPR". Recommendation carried

INFORMATIONAL ITEMS

The Committee noted the National Certification Examination Candidate Handbook and the Portfolio Review Handbook for the National Certification Examination.

OTHER COMMITTEE BUSINESS

The next meeting is scheduled for February 10, 2003. W. Kent Bergstrom will not be available to attend the February meeting.

ADJOURNMENT

The meeting adjourned at 12:07 p.m.